

# ITEM B11

## OPERATIONAL BOARD MEMBERS ATTENDANCE 8 DECEMBER 2022

|                          | 2 Sep<br>2021 | 9 Dec<br>2021 | 10 March<br>2022 | 9 June<br>2022 | 22 Sept | No of<br>Absences |
|--------------------------|---------------|---------------|------------------|----------------|---------|-------------------|
| Lucy Care                | P             | P             | P                | P              | P       | 0                 |
| Kevin Ellaway            | P             | P             | P                | P              | P       | 0                 |
| Tony Holme #             | P             | P             | P                | P              | P       | 0                 |
| Bob MacDonald*           | P             | P             | P                | P              | P       | 0                 |
| Dennis Rees <sup>1</sup> | P             | P             | P                | P              | P       | 0                 |
| Jsan Shepherd*           | P             | A             | P                | P              | P       | 1                 |
| Alan Martin              |               |               |                  |                | P       | 0                 |

### Key

P – Present

A – Absent

\* can only be removed by the Board of Derby Homes

# can only be removed by their nominating body

<sup>1</sup> Lifetime position

### Disqualification and Removal of Board Members

#### Article 18

A person [shall be ineligible for appointment to the Board and if already appointed] shall immediately cease to be a Board Member if the relevant individual:

- (7) in any period of 12 consecutive months, s/he shall have been absent from three Board meetings held during that period unless the Board (at or before such meeting where a Board Member would be removed under this Article) resolves otherwise;
- (8) in any period of 12 consecutive months, s/he shall have been absent from three Board meetings held during that period and on application to the Board they resolve not to reinstate him;

#### Article 19

Where a Board Member has been reappointed absences from Board meetings incurred prior to their reappointment will not be carried over into the new term of office.

### NOTE:

Attendance prior to a board member's reappointment is shown as grey/shaded.

Operational Board Members who have missed 2 meetings in any period of 12 consecutive months will be invited to attend a meeting with the Operational Board Chair and Vice Chair to discuss any support required to improve their attendance.